

TRANSMITTAL LETTER

P99000064576

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002930361--E
-07/13/99-01074-013
*****78.75 *****78.75

SUBJECT: HAMILTON-LEAF Custom Pools, INC.
(Proposed corporate name - must include suffix)

FILED
JUL 13 AM 10:11
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH W. LEAF
Name (Printed or typed)

6478 WINDING LAKE DRIVE Mail to prin.
Address address

JUPITER, FL. 33458
City, State & Zip

(561) 346-1200
Daytime Telephone number

Kenneth Leaf GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I & III
DATE 7/31/99
DOC EXAM Doris Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 2 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAMILTON-LEAF CUSTOM POOLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5201 VILLAGE BOULEVARD
SUITE "B"
WEST PALM BEACH, FL. 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KENNETH W. LEAFE
6478 WINDING LAKE DRIVE
JUPITER, FL. 33458

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KENNETH W. LEAFE
6478 WINDING LAKE DRIVE
JUPITER, FL. 33458

KW Leafe
Signature/Incorporator

KENNETH W. LEAFE

July 8, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

KW Leafe
Signature/Registered Agent

KENNETH W. LEAFE

July 8, 1999
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA